



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

CHC
K1 86205

363a

Annual Return

Company Number 3049572

Company Name in full ACHIEVERSHP LIMITED



* F363AE60 *

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
25	04	1996

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here.

Companies House will then send a form at the appropriate time.

Day	Month	Year
25	04	1997

Registered Office (See note 3)

Show here the address at the date of this return.

12 GOUGH SQUARE

Any change of registered office must be notified on form 287.

Post town

LONDON

County / Region

Postcode

EC4A 3DE

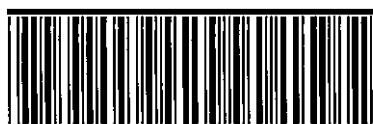
Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

If the code number cannot be determined, give a brief description of principal activity.

8999	



A07 *AS1NYLQZ* 129

COMPANIES HOUSE 21/05/96

COMPANIES HOUSE 30/6/96

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

(Please photocopy this area to provide details of joint secretaries).

*Style/Title

MR

*Honours etc

Forename(s)

TIMOTHY JOHN

Surname

TAYLOR

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

13 DAGDEN ROAD

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

GUILDFORD

County / Region

SURREY

Postcode

GU4 8DD

Country



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Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	<input type="text" value="THE HONOURABLE"/>			
		Day	Month	Year	
*Honours etc	<input type="text"/>	Date of Birth	<input type="text" value="08"/>	<input type="text" value="08"/>	<input type="text" value="1965"/>
Forename(s)	<input type="text" value="ALEXANDER EDWARD SEYMOUR"/>				
Surname	<input type="text" value="BATHURST"/>				
Previous forename(s)	<input type="text"/>				
Previous surname(s)	<input type="text"/>				
Address	<input type="text" value="THE STUDIO COTTAGE"/>				
Usual residential address	<input type="text" value="TARLTON"/>				
Post town	<input type="text" value="CIRENCESTER"/>				
County / Region	<input type="text" value="GLOUCESTER"/>	Postcode	<input type="text" value="GL7 6PD"/>		
Country	<input type="text"/>	Nationality	<input type="text" value="BRITISH"/>		
Business occupation	<input type="text" value="SELF EMPLOYED"/>				
Other directorships	<input type="text" value="None"/>				
* Voluntary details.	<input type="text"/>				

Name	*Style/Title	<input type="text"/>			
		Day	Month	Year	
*Honours etc	<input type="text"/>	Date of Birth	<input type="text"/>	<input type="text"/>	
Forename(s)	<input type="text"/>				
Surname	<input type="text"/>				
Previous forename(s)	<input type="text"/>				
Previous surname(s)	<input type="text"/>				
Address	<input type="text"/>				
Usual residential address	<input type="text"/>				
Post town	<input type="text"/>				
County / Region	<input type="text"/>	Postcode	<input type="text"/>		
Country	<input type="text"/>	Nationality	<input type="text"/>		
Business occupation	<input type="text"/>				
Other directorships	<input type="text"/>				
	<input type="text"/>				

Issued share capital*(see note 9)*

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share)

ORDINARY	2	£2.00
Totals	2	£2.00

List of past and present members

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, *mark this box*

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, *mark this box*

☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

25.4.96

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

† a director/secretary

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

WITHERS, 12 GOUGH SQUARE, LONDON, EC4A 3DE	
Tel	
DX number	DX exchange



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£1.00 ORDINARY Shares

Company Name ACHIEVERSHP LIMITED		Company Number 3049572		
		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members	
Name and Address		Number transferred	Date of registration of transfer	Remarks
BATHURST, ALEXANDER EDWARD SEYMOUR THE STUDIO COTTAGE, TARLTON, CIRENCESTER, GLOUCESTER, GL7 6PD	2			
DURRANCE, PHILIP WALTER 34 HAMILTON GARDENS, ST JOHNS WOOD, LONDON, NW8 9PU	Nil	1	26/04/1995	To BATHURST
TAYLOR, TIMOTHY JOHN 13 DAGDEN ROAD, SHALFORD, GUILDFORD, SURREY, GU4 8DD	Nil	1	26/04/1995	To BATHURST

Total Shares Issued	Acquired by Transfer	Disposed by Transfer
2	2	2